

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT**

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

**MEETING AGENDA**

**Tuesday May 21<sup>st</sup>, 2024**

***Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction will be at the conclusion of the meeting or at appropriate times related to the topic under discussion.***

Location of meeting: Temple Baptist Church 313 18<sup>th</sup> St SW

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Reading and approval of the minutes of the April 16<sup>th</sup>, 2024 meeting.

**Election of Officers:**

Chairperson:

Secretary:

**COMMITTEE REPORTS:**

Treasurers report- from April 2024: Operations balance \$469,758.18 Maintenance Reserve balance \$66,658.09, Flood Emergency balance \$25,768.60

Access passes – Commissioner Mares

Grounds Report – Commissioner Rogers

Animal Control Report - Commissioner Fairhurst

Drainage Structure & Flap Gate repairs – Commissioner Rogers

Woody Vegetation Removal Report - Commissioner Mares

Lake Drain upgrade status Report - Commissioner Rogers

Permit required confined space progress – Commissioner Fairhurst

Pott's summons and complaint against the district - Commissioner Rogers

Status of court report– Commissioner Rogers

Road repair status report – Commissioner Mares

Internet/WEB page status report – Trina Mans

Snow pack and flood forecast. Commissioner Rogers

Emergency Prep Report – Commissioner Mares

Quarter End Reporting – Commissioner Rogers

Status of 27<sup>th</sup> Street repaving – Commissioner Rogers

**UNFINISHED BUSINESS:**

1. Pre-inspection pipe cleaning.
2. Flood Plain Permit.

**NEW BUSINESS:**

1. Approve flap gate painting contract.
2. Discuss Engagement Agreement with Faure/Holden

**PUBLIC COMMENT:**

Invoices to be approved: Commissioner Mares \$158.61, Commissioner Rogers \$158.61, MT State Fund \$99.94, Travelers Insurance \$1,417.00, Office supplies reimbursement \$120.54

Adjourn; Time \_\_\_\_\_